

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000017455

Entity Name: INTIMATE INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
SUITE 2H11
MIAMI, FL 33126

New Principal Place of Business:

4100 NE 1ST AVE
SUITE # 1
MIAMI, FL 33137

Current Mailing Address:

777 NW 72 AVE
SUITE 2H11
MIAMI, FL 33126

New Mailing Address:

4100 NE 1ST AVE
SUITE # 1
MIAMI, FL 33137

FEI Number: 65-0899109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRDARIS, JULIE
777 NW 72ND AVE
STE 2H11
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHIRDARIS, JULIE
4100 NE 1ST AVE
SUITE # 1
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIE CHIRDARIS

02/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIRDARIS, JULIE
Address: 2 E SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE CHIRDARIS

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date